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UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re:	:	Chapter 11
	:	
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i>	:	Case No. 08-13555 (JMP)
	:	
Debtors.	:	(Jointly Administered)
	:	
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**CERTIFICATE OF SERVICE
FOR INSURED PERSONS' MOTION, PURSUANT TO SECTION 362 OF THE
BANKRUPTCY CODE, FOR AN ORDER MODIFYING THE AUTOMATIC STAY TO
ALLOW SETTLEMENT PAYMENT UNDER DIRECTORS AND OFFICERS
INSURANCE POLICY TO SETTLE THE
NEW JERSEY ACTION**

I, Julian Pereira, hereby certify under penalty of perjury that:

1. I am a paralegal at Dechert LLP. I am not a party to the action, am over the age of eighteen years of age and reside in Livingston, New Jersey.
2. On August 24, 2011, I caused to be served a true and correct copy of the *Insured Persons' Motion, Pursuant to Section 362 of the Bankruptcy Code, for an Order Modifying the*

Automatic Stay to Allow Settlement Payment Under Directors and Officers Insurance Policy to Settle the New Jersey Action [D.I. #19480] through the Court's CM/ECF system upon all registered electronic filers appearing in this case; as well as by sending true copies by electronic mail upon the parties set forth in Exhibit A and/or by faxing true copies to the fax numbers provided by the parties as set forth in Exhibit B.

Dated: August 25, 2011

/s/ Julian Pereira
Julian Pereira

EXHIBIT A

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